

<b>REQUEST FOR COUNCIL</b> <b>CITY OF SAN DIEGO</b>				<b>1. CERTIFICATE NUMBER</b>			
<b>001725</b>		<b>2. FROM: (ORIGINATING DEPARTMENT)</b> <b>CITY PLANNING AND COMMUNITY INVESTMENT/</b> <b>REDEVELOPMENT DIVISION</b>			<b>3. DATE</b> November 26, 2008      117 12/02		
<b>4. SUBJECT: Authorization to extend the North Park Redevelopment Project Area Committee (PAC) by one year and to notice and conduct the PAC Elections for 2009.</b>							
<b>5. Primary Contact (Name, Phone &amp; Mail Sta.)</b> Michelle Rosenthal, 236-6268, 56D		<b>6. Secondary Contact (Name, Phone &amp; Mail Sta.)</b> Michael Lengyel, 236-6269, 56D		<b>7. Check box if report to Council is attached</b> <input type="checkbox"/>			
<b>8. COMPLETE FOR ACCOUNTING PURPOSES</b>							
FUND				<b>9. ADDITIONAL INFORMATION/ESTIMATED COST:</b>  <u>Fiscal Impact:</u> None with this action.			
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
<b>10. ROUTING AND APPROVALS</b>							
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1	Redevelopment Finance	Scott Mercer	10/24/08	7	City Attorney		
2	Assistant Director, CP&CI, Redevelopment	Jamice Weitzel	10/24/08	8	Originating Department	Michelle Rosenthal	11/05/08
3	Deputy Chief Operating Officer, Executive Director of City Planning and Development	William Anderson	10/27/08	9			
4	City Clerk	Elizabeth McQuinn	10-28-08	10			
5	EAS	Myra Herrmann	10-28-08	11	Docket Coord: _____ Council Liaison: <u>SC 11/18/08</u>		
6					COUNCIL PRESIDENT <input type="checkbox"/> Spob <input checked="" type="checkbox"/> <b>CONSENT</b> <input type="checkbox"/> <b>ADOPTION</b> <u>28</u> <input type="checkbox"/> <b>REFER TO</b> _____ COUNCIL DATE: <u>12/2/08</u>		
<b>11. PREPARATION OF:</b> <input checked="" type="checkbox"/> <b>RESOLUTION(S)</b> <input type="checkbox"/> <b>ORDINANCE(S)</b> <input type="checkbox"/> <b>AGREEMENT(S)</b> <input type="checkbox"/> <b>DEED(S)</b>							
1. Authorize a one-year extension of the North Park Redevelopment Project Area Committee (PAC). 2. Authorize Redevelopment Agency staff to notice and conduct the 2009 PAC Elections for the North Park Redevelopment Project Area.							
<b>DOCKET OF:</b> December 2, 2008							
<b>11a. STAFF RECOMMENDATIONS:</b> Approve the resolutions.							
<b>12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)</b>							
<b>COUNCIL DISTRICT(S):</b> 3							
<b>Community Planning Area(s):</b> North Park							
<b>Environmental Impact:</b> This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c) (3).							
<b>Housing Impact:</b> None							
<b>Other Issues:</b> None							

**REPORT TO THE CITY COUNCIL  
EXECUTIVE SUMMARY SHEET**

DATE REPORT ISSUED: November 26, 2008

ATTENTION: Council President and Members of the City Council  
Docket of December 2, 2008

ORIGINATING DEPT.: City Planning and Community Investment

SUBJECT: Authorization to extend the North Park Redevelopment  
Project Area Committee (PAC) and to notice and conduct  
the 2009 PAC Elections.

COUNCIL DISTRICT(S): 3

STAFF CONTACT: Michelle Rosenthal (619) 236-6268

**REQUESTED ACTIONS:**

1. That the City Council authorize a one-year extension of the North Park Redevelopment Project Area Committee (PAC).
2. That the City Council authorize Redevelopment Agency staff to notice and conduct the 2009 PAC Elections for the North Park Redevelopment Project Area.

**STAFF RECOMMENDATION:**

1. Authorize a one-year extension of the North Park Redevelopment Project Area Committee (PAC).
2. Authorize Redevelopment Agency staff to notice and conduct the 2009 PAC Elections for the North Park Redevelopment Project Area.

**EXECUTIVE SUMMARY:**

At the establishment of a Redevelopment Project Area, California Community Redevelopment Law, California Health and Safety Code Section 33385, requires the legislative body of a city to call upon residents and existing community organizations in a redevelopment project area to form a PAC if there is a substantial number of low or moderate-income residents within the project area and the redevelopment plan contains authority for the Redevelopment Agency to acquire property by eminent domain on which anyone resides; or the redevelopment plan contains one or more public projects that will displace a substantial number of low/moderate-income residents. Each PAC serves as an advisory body to the Redevelopment Agency on policy matters affecting the residents of the project area. The Redevelopment Agency is required to consult with the PAC for at least three years after the redevelopment plan is adopted, subject to one year extensions by the legislative body.

Each PAC is elected and conducts its business in accordance with its specific PAC Formation Procedures ("Procedures") that were adopted individually by the City Council. The Procedures address the purpose and authority of the PAC, define the PAC's

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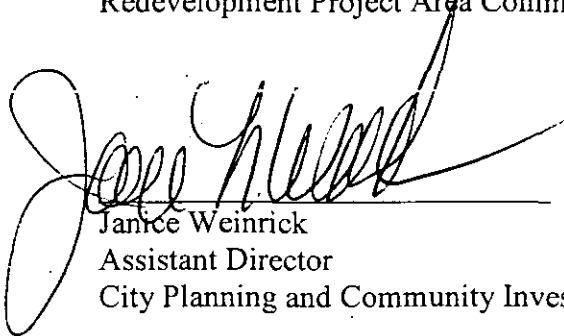
composition and membership, establish eligibility requirements for the term of membership and set procedures for conducting elections. In accordance with PAC Formation Procedures for the North Park PAC, Agency staff must seek authorization from the City Council to: 1) Extend the Redevelopment PAC for one year and 2) Notice and conduct PAC Elections.

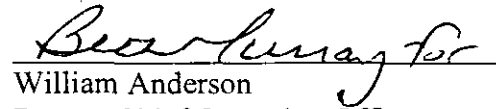
FISCAL CONSIDERATIONS: None with this action.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: On January 15, 2008 the City Council of the City of San Diego approved R-303325 to extend the North Park PAC for one year.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: Not applicable.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable): North Park Redevelopment Project Area Committee (PAC).

  
Janice Weinrick  
Assistant Director  
City Planning and Community Investment

  
William Anderson  
Deputy Chief Operating Officer  
Executive Director of City Planning and Development

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2009.

WHEREAS, California Community Redevelopment Law allows the Project Area Committee to function for a three-year period after the adoption of the Redevelopment Plan, and for one year extensions thereafter by approval of the City Council of the City of San Diego [Council]; and

WHEREAS, on October 16, 1990, the Council approved Resolution No. R-276720 to adopt the Formation Procedures for the North Park Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council approved Resolution No. R-298703 to amend the Procedures [Procedures] for the North Park PAC; and

WHEREAS, in order to extend the PAC, the Procedures require Council authorization to extend the PAC for an additional year and to notice and conduct the annual PAC election; NOW THEREFORE,

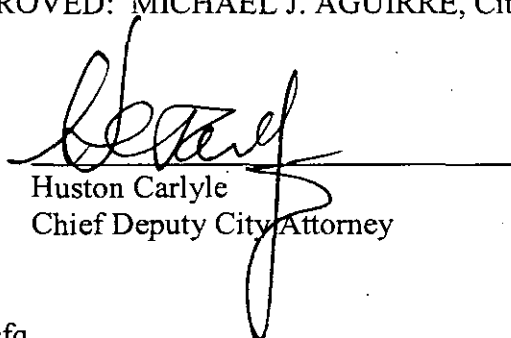
BE IT RESOLVED, by the City Council of the City of San Diego as follows:

1. That the North Park Redevelopment Project Area Committee [PAC] is hereby extended for one year.
2. That the staff of the Redevelopment Agency of the City of San Diego is hereby directed to notice and conduct the annual PAC election in 2009.

3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Huston Carlyle  
Chief Deputy City Attorney

HC:cfq  
10/29/08  
Or.Dept:R.A.  
R-2009-546  
MMS#6966

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor